## **AGENDA**

## **OPEN SPACE REVIEW BOARD MEETING**

## **SEPTEMBER 22, 2020, 10:00 AM**

Zoom Meeting ID: 8605589 6136

Passcode: 271899

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Statement Pertaining to the Open Public Meetings Act
- 4. Roll Call
- 5. Approval of Minutes July 28, 2020
- 6. Chairman's Report
- 7. Director's Report
- 8. Financial Statement Overview of Status of Trust Fund Balance, Expenditures & Potential Project Expenses
- 9. Correspondence
- 10. Applications

HP 20-01

Mid-Atlantic Center for the Arts (MAC)

Emlen Physick Estate, Outbuilding Restoration

HP 20-02

Naval Air Station Wildwood (NASW)

Hangar # 1 Roof Area A Replacement

SFCP 20-01

Creative Placemaking Elements Ockie Wisting Complex

SFCP 20-02

Creative Placemaking Avalon Manor Fishing Pier

11. Resolution 7-2020

Amending Term of Shared Services Agreement Middle Township, Rio Grande Panther Park

- 12. Program Updates
- 13. Public Comment
- 14. Closed Session
- 15. Open Session

Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.

16. Adjournment